

APPEAL,BOND-WED,COMPLEX,CSREFER,PROTO

**United States District Court
Eastern District of Wisconsin (Milwaukee)
CRIMINAL DOCKET FOR CASE #: 2:16-cr-00021-PP-WED-1**

Case title: USA v. Hamzeh

Magistrate judge case number: 2:16-mj-00025-DEJ

Date Filed: 02/09/2016

Assigned to: Judge Pamela Pepper
Referred to: Magistrate Judge
William E Duffin

Defendant (1)

Samy Mohammed Hamzeh
also known as
Samy Mohamed Hamzeh

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Pending Counts

26:5861(d) – UNLAWFUL TO
RECEIVE A FIREARM NOT
REGISTERED
(1-3)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18:922O.F – Unlawfully
possessing a machine gun

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
01/26/2016	<u>1</u>	COMPLAINT signed by Magistrate Judge David E Jones as to Samy Mohamed Hamzeh (1). (kah) [2:16-mj-00025-DEJ]
01/26/2016	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Initial Appearance as to Samy Mohamed Hamzeh held on 1/26/2016. Govt seeking detention. Deft is ordered DETAINED w/option to readdress. Preliminary Hearing/A&P set for 2/9/2016 02:30 PM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. (Tape #2:17:00-2:44:20) (kah) [2:16-mj-00025-DEJ] (Entered: 01/27/2016)
01/27/2016	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE: Craig W Albee appearing for Samy Mohamed Hamzeh (Albee, Craig) [2:16-mj-00025-DEJ]
01/28/2016	<u>4</u>	Warrant Returned Executed on 1/25/16 as to Samy Mohamed Hamzeh. (kah) [2:16-mj-00025-DEJ]
01/28/2016	<u>5</u>	ORDER OF DETENTION Pending Trial as to Samy Mohamed Hamzeh. Signed by Magistrate Judge David E Jones on 1/28/16. (cc: all counsel) (kmf) [2:16-mj-00025-DEJ]
02/09/2016	<u>6</u>	INDICTMENT as to Samy Mohamed Hamzeh (1) counts 1-3. (Attachments: # <u>1</u> Information Sheet) (kmf)
02/09/2016	<u>7</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Arraignment and Plea hrg. held on 2/9/16 as to Samy Mohammed Hamzeh (1). Defendant advised of rights, charges, penalties and fines. Not Guilty plea entered by deft. Case referred to Magistrate Judge William E. Duffin for pretrial purposes. Crt. designates case as complex. A Status Conference, for counsel only, set for 3/29/2016 at 10:00 AM before Magistrate Judge William E Duffin. Court orders GJ materials disclosed no later than 1 business day prior to trial. Crt. makes a finding under the Speedy Trial Act. The period of time from today until 3/29/16 is deemed excludable. Detention continued as previously set. (Tape #2:30:47-2:49:08) (kmf) (Entered: 02/10/2016)
03/29/2016	<u>8</u>	Minute Entry for Status Conference held on 3/29/2016 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Court discusses with counsel the status of discovery. Status Conference (COUNSEL ONLY) set for 5/13/2016 10:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. Court makes a Speedy Trial finding. The time from today until 5/13/2016 is excluded under the Speedy Trial Act. (Tape #10:01:23 - 10:09:53) (mlm)
03/30/2016	<u>9</u>	MOTION for Protective Order by USA as toSamy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Kanter, Paul)
03/31/2016	<u>10</u>	ORDER signed by Magistrate Judge William E Duffin on 3/31/16 granting <u>9</u> Motion for Protective Order as to Samy Mohammed Hamzeh (1). (cc: all counsel) (mlm)
05/13/2016	<u>11</u>	Minute Entry for Status Conference as to Samy Mohammed Hamzeh held on 5/13/2016, before Magistrate Judge William E Duffin. Court discusses with the parties the availability of translated transcripts. Court makes speedy trial finding. Status Conference (Counsel Only) set for 6/28/2016 at 10:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (Tape #10:01:30-10:19:16) (asc)

06/28/2016	<u>12</u>	Minute Entry for Status Conference held on 6/28/2016 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Court discusses with the parties the status of discovery. Court makes a speedy trial finding. Status Conference (COUNSEL ONLY) set for 8/26/2016 10:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. Excludable started 6/28/16 – 8/26/16. (Tape #10:07:02 – 10:17:04) (mlm) (mlm). (Entered: 06/29/2016)
08/15/2016	<u>13</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph A Bugni appearing for Samy Mohammed Hamzeh (Bugni, Joseph)
08/23/2016	<u>14</u>	Unopposed MOTION to Produce <i>Defendant for Hearing</i> by Samy Mohammed Hamzeh.(Albee, Craig)
08/24/2016	<u>15</u>	ORDER signed by Magistrate Judge William E Duffin on 8/24/16 as to Samy Mohammed Hamzeh (1). IT IS THEREFORE ORDERED that the United States Marshals Service shall produce Mr. Hamzeh for the status conference on Friday, August 26, 2016, at 10:00 a.m. (cc: all counsel) (mlm)
08/26/2016	<u>16</u>	Minute Entry for Status/Scheduling Conference held on 8/26/2016 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Court discusses with counsel the status of discovery. Status/Scheduling Conference (COUNSEL ONLY) set for 10/28/2016 11:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. Court makes a Speedy Trial finding. The time from today until 10/28/2016 is excluded under the Speedy Trial Act. (Tape #10:00:42 – 10:09:39) (mlm)
10/26/2016	<u>17</u>	MOTION for Hearing : <i>Pretrial Conference Pursuant to the Classified Information Procedures Act and Supporting Memorandum of Law</i> by USA as toSamy Mohammed Hamzeh.(Kanter, Paul)
10/26/2016	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE: Paul L Kanter appearing for USA (<i>Co-Counsel Attorneys – Kiersten Korczynski and Alicia Cook</i>) (Kanter, Paul)
10/28/2016		Set/Reset Hearings. (mlm) (Entered: 11/01/2016)
10/28/2016	<u>19</u>	Minute Entry for Scheduling Conference held on 10/28/2016 before Magistrate Judge William E Duffin. Court discusses with the parties the status of discovery. Motions due by 1/10/2017; Responses due by 2/7/2017; Replies due by 2/17/2017. Court grants the govt's motion for a pretrial conference and addresses that motion pursuant to Section 2 of CIPA in court today. The govt's CIPA Section 4 Motion is due 12/1/2016. Court makes a speedy trial finding. The time from 10/28/2016 until 1/10/2017 is excluded under the STA. (Tape #11:03:28 – 11:16:02.) (mlm) (Entered: 11/01/2016)
12/01/2016	<u>21</u>	MOTION FOR AN ORDER PURSUANT TO SECTION 4 OF THE CLASSIFIED INFORMATION PROCEDURES ACT AND RULE 16(d)(1) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE by USA as toSamy Mohammed Hamzeh.(Kanter, Paul)
12/21/2016	<u>22</u>	PROTECTIVE ORDER signed by Magistrate Judge William E Duffin on 12/21/16 granting the government's <u>21</u> Motion for an Order Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure as to Samy Mohammed Hamzeh (1). (cc: all counsel) (mlm)
01/04/2017	<u>23</u>	First MOTION for Extension of Time to File <i>Pretrial motions</i> by Samy Mohammed Hamzeh.(Bugni, Joseph)
01/05/2017	<u>24</u>	ORDER signed by Magistrate Judge William E Duffin on 1/5/17. The defendant's Motion for Extension of Time to File Pretrial Motions (ECF No. <u>23</u>) as to Samy Mohammed Hamzeh (1) is GRANTED. All pretrial motions are due no later than 2/24/2017. Responses are due no later than 3/24/2017. And any replies are due no later than 4/7/2017. The court makes a speedy trial finding. The period from 1/10/2017 until 2/24/17 is excluded under the Speedy Trial Act. (cc: all counsel) (mlm)
02/24/2017	<u>25</u>	Unopposed MOTION for Extension of Time to File <i>Additional Pretrial Motion</i> by Samy Mohammed Hamzeh.(Bugni, Joseph)

02/24/2017	<u>26</u>	First MOTION to Dismiss <i>Indictment</i> by Samy Mohammed Hamzeh.(Bugni, Joseph)
02/24/2017	<u>27</u>	Second MOTION to Dismiss <i>Count Two as Multiplicitous</i> and MOTION to Dismiss Count Three as Multiplicitous by Samy Mohammed Hamzeh.(Bugni, Joseph).
02/24/2017	<u>28</u>	Third MOTION to Produce <i>Giglio and Brady Material</i> by Samy Mohammed Hamzeh.(Bugni, Joseph)
02/24/2017	<u>29</u>	MEMORANDUM by Samy Mohammed Hamzeh in Support re <u>27</u> Second MOTION to Dismiss <i>Counts as Multiplicitous</i> , <u>26</u> First MOTION to Dismiss <i>Indictment</i> , <u>28</u> Third MOTION to Produce <i>Giglio and Brady Material</i> (Bugni, Joseph)
02/27/2017	<u>30</u>	ORDER signed by Magistrate Judge William E Duffin on 2/27/17. The defendant's Unopposed Motion for Extension of Time (ECF No. <u>25</u>) as to Samy Mohammed Hamzeh (1) is GRANTED. The defendant shall file his fourth pretrial motion no later than March 3, 2017. The government shall respond to all four motions no later than March 31, 2017, and the defense shall file any reply no later than April 14, 2017. (cc: all counsel) (mlm)
03/03/2017	<u>31</u>	MOTION to Compel by Samy Mohammed Hamzeh.(Bugni, Joseph)
03/31/2017	<u>32</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>31</u> MOTION to Compel , <u>27</u> Second MOTION to Dismiss <i>Counts as Multiplicitous</i> , <u>26</u> First MOTION to Dismiss <i>Indictment</i> , <u>28</u> Third MOTION to Produce <i>Giglio and Brady Material</i> (Haanstad, Gregory)
04/07/2017	<u>33</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
04/07/2017	<u>34</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel. Modified on 4/11/2017 (mlm).
04/11/2017	<u>35</u>	ORDER signed by Magistrate Judge William E Duffin on 4/11/2017 as to Samy Mohammed Hamzeh (1). Finding good cause, the defendant's submission filed on April 7, 2017 (ECF No. 34), be sealed until further order of this court. (cc: all counsel) (mlm)
04/18/2017	<u>37</u>	MOTION To File Out-of-Time Reply Brief by Samy Mohammed Hamzeh.(Bugni, Joseph)
04/18/2017	<u>38</u>	NOTICE of <i>Additional Facts</i> by Samy Mohammed Hamzeh (Bugni, Joseph)
04/18/2017		TEXT ONLY ORDER signed by Magistrate Judge William E Duffin on 4/18/2017. For good cause, the defendant Samy Mohammed Hamzeh's unopposed motion for an extension of time to file a reply brief <u>37</u> is GRANTED. Defendant shall file a reply no later than 4/20/2017. (cc: all counsel) (lz)
04/20/2017	<u>39</u>	NOTICE OF ATTORNEY APPEARANCE: Gregory J Haanstad appearing for USA (Haanstad, Gregory)
04/20/2017	<u>40</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>31</u> MOTION to Compel , <u>27</u> Second MOTION to Dismiss <i>Counts as Multiplicitous</i> , <u>26</u> First MOTION to Dismiss <i>Indictment</i> , <u>28</u> Third MOTION to Produce <i>Giglio and Brady Material</i> (Bugni, Joseph)
05/09/2017		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Hearing on defendant's Motion to Compel (COUNSEL ONLY) set for 5/12/2017 11:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: all counsel)(mlm)
05/09/2017	<u>41</u>	ORDER signed by Magistrate Judge William E Duffin on 5/9/17, as to Samy Mohammed Hamzeh (1). IT IS ORDERED THAT Hamzeh's motion for the government to produce Brady and Giglio evidence before trial (ECF No. <u>28</u>) is denied as moot. (continued below) ... (cc: all counsel) (mlm)
05/09/2017	<u>42</u>	...(continued from ECF 41) REPORT AND RECOMMENDATIONS signed by Magistrate Judge William E Duffin on 5/9/2017 as to Samy Mohammed Hamzeh. IT IS THEREFORE RECOMMENDED THAT Hamzeh's motion to dismiss the indictment (ECF No. <u>26</u>) be denied. IT IS FURTHER RECOMMENDED THAT Hamzeh's motion to dismiss Count Two as multiplicitous (ECF No.[<u>27</u>]) be denied

		and Hamzeh's motion to dismiss Count Three as multiplicitous (ECF No. <u>27</u>) be denied without prejudice. (cc: all counsel) (mlm)
05/12/2017	<u>43</u>	Minute Entry for Hearing on Motion to Compel (COUNSEL ONLY) held before Magistrate Judge William E Duffin. Parties have resolved the motion to compel (ECF No. <u>31</u>). Parties to turn over 90 days prior to trial, transcripts of conversations they each intend to produce at trial. Court notes that this will complete the pretrial aspect of this case and parties to contact Judge Pepper to get a trial date. (Tape #11:02:06 – 11:04:56.) (mlm) (Entered: 05/15/2017)
05/18/2017		NOTICE OF HEARING as to Samy Mohammed Hamzeh. The court will hold a status conference for counsel ONLY on 6/6/2017 at 11:00 AM by telephone. The parties may appear for the hearing by calling the court's conference line at 888-557-8511 and entering the access code 4893665#. (cc: all counsel)(pwm)
05/23/2017	<u>44</u>	OBJECTION TO REPORT AND RECOMMENDATIONS <u>42</u> by Samy Mohammed Hamzeh (Bugni, Joseph)
06/06/2017	<u>45</u>	Minute Entry and Order for proceedings held before Judge Pamela Pepper: Status Conference as to Samy Mohammed Hamzeh held on 6/6/2017. <u>42</u> Magistrate Judge Duffin's Report and Recommendations as to Defendant ADOPTED. <u>26</u> Defendant's Motion to Dismiss Indictment DENIED. <u>27</u> Defendant's Motion to Dismiss Count Two as Multiplicitous DENIED; <u>27</u> Defendant's Motion to Dismiss Count Three as Multiplicitous DENIED WITHOUT PREJUDICE. By 11/13/2017, Government to turn over to defendant all <i>Giglio</i> and <i>Brady</i> materials and parties to notify opposing counsel of the transcripts they propose to use at trial. By 12/1/2017, parties to notify the court of their proposed disclosure date for witness lists, exhibit lists, proposed <i>voir dire</i> , proposed jury instructions and proposed form of verdict. Motions in limine due by 1/16/2018. Final Pretrial Conference set for 1/24/2018 at 12:30 PM in Courtroom 225, 517 E. Wisconsin Ave., Milwaukee, WI before Judge Pamela Pepper. Jury Trial, estimated to last two weeks, set for 2/12/2018 at 9:00 AM in Courtroom 225, 517 E. Wisconsin Ave., Milwaukee, WI before Judge Pamela Pepper. (cb) (Entered: 06/12/2017)
06/22/2017	<u>46</u>	MOTION for Bond by Samy Mohammed Hamzeh.(Albee, Craig) Modified on 10/26/2017 (kah). Added MOTION for Hearing on 10/26/2017 (kah). Modified on 10/26/2017 (kah).
06/22/2017	<u>47</u>	MEMORANDUM by Samy Mohammed Hamzeh in Support re <u>46</u> MOTION for Bond <i>REDACTED</i> (Albee, Craig)
06/22/2017	<u>48</u>	MOTION to Seal Document <i>Unredacted Version of Memo in Support of Bond and Attachments</i> by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed order)(Albee, Craig)
06/22/2017	<u>49</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
06/22/2017	<u>50</u>	SEALING ORDER signed by Magistrate Judge David E Jones on 6/22/17 granting <u>48</u> Motion to Seal Document as to Samy Mohammed Hamzeh (1). (cc: all counsel) (kah) (Entered: 06/23/2017)
06/26/2017		NOTICE OF HEARING re: <u>46</u> MOTION for Bond as to Samy Mohammed Hamzeh. Bond Hearing set for 7/12/2017 at 10:00 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. (cc: all counsel, PTS, USM, FDS)(amb)
07/10/2017	<u>51</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>46</u> MOTION for Bond (Haanstad, Gregory)
07/11/2017	<u>52</u>	NOTICE OF ATTORNEY APPEARANCE: Gabriela A Leija appearing for Samy Mohammed Hamzeh (Leija, Gabriela)
07/11/2017	<u>53</u>	PRETRIAL SERVICE REPORT – BOND STUDY (Sealed) filed by US Pretrial Office as to Samy Mohammed Hamzeh (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. To view this document use your e-filing log-in and password.) (at)

07/11/2017	<u>54</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>46</u> MOTION for Bond (Albee, Craig)
07/12/2017	<u>56</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones re <u>46</u> Motion for Bond. Bond Hearing as to Samy Mohammed Hamzeh held on 7/12/2017. Government seeking detention. Defense proffers release. Court directs parties to submit specific times to focus on when viewing the video. The Court will issue decision in writing. (Tape #10:02:08 – 11:14:56.) (amb) (Entered: 07/14/2017)
07/13/2017	<u>55</u>	MEMORANDUM by Samy Mohammed Hamzeh in Support re <u>46</u> MOTION for Bond <i>Post-Hearing</i> (Albee, Craig)
07/25/2017	<u>57</u>	LETTER from United States Attorney Gregory Haanstad re: three discs containing the post arrest interview of the Defendant. Three discs are located in Chambers only. (amb)
07/25/2017	<u>58</u>	MOTION to Seal Document /Discs submitted on July 13, 2017 by USA as to Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Haanstad, Gregory)
07/26/2017	<u>59</u>	LETTER from RE/Requested Discovery Documents (Albee, Craig)
07/26/2017	<u>60</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
07/26/2017	<u>61</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
07/26/2017	<u>62</u>	ORDER signed by Magistrate Judge David E Jones on 16–21 GRANTING <u>58</u> Motion to Seal Document as to Samy Mohammed Hamzeh (1). IT IS ORDERED that the three discs (marked Disc 98; Disc 99 Part 1; and Disc 99 Part 2) submitted by the government under cover of a letter dated July 13, 2017, ECF No. <u>57</u> , be SEALED until further order of this Court. (cc: all counsel) (amb) (Entered: 07/27/2017)
07/27/2017	<u>63</u>	ORDER signed by Magistrate Judge David E Jones on 07/27/2017 GRANTING <u>60</u> Motion to Seal Document as to Samy Mohammed Hamzeh (1). IT IS ORDERED that pursuant to Rule 79.4 of the Local Rules of the United States District Court for the Eastern District of Wisconsin, the attachments, ECF No. <u>61</u> , referenced in Hamzeh's letter filed on July 26, 2017, ECF No. <u>59</u> , be SEALED until further order of this Court. (cc: all counsel) (amb)
07/31/2017	<u>64</u>	TRANSCRIPT of BOND HEARING as to Samy Mohammed Hamzeh held on 7/12/2017, before Judge David Jones. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHN SCHINDELM.COM to order directly... Or. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website <u>www.wied.uscourts.gov</u> Redaction Statement due 8/24/2017. Redacted Transcript Deadline set for 9/5/2017. Release of Transcript Restriction set for 11/2/2017. (Schindhelm, John)
09/11/2017	<u>65</u>	LETTER <i>RE/Bail Hearing</i> (Albee, Craig)
10/19/2017	<u>66</u>	REQUEST for Status Conference by Samy Mohammed Hamzeh. (Albee, Craig)
10/26/2017	<u>67</u>	ORDER signed by Magistrate Judge David E Jones on 10/26/2017. IT IS ORDERED that Defendant's Motion for Release on Bond, ECF No. <u>46</u> , is DENIED. (cc: all counsel) (amb)
11/22/2017	<u>68</u>	MOTION for Bail Review by Samy Mohammed Hamzeh.(Bugni, Joseph)
11/28/2017	<u>69</u>	MOTION for Expedited Briefing on the Defense's Motion for Bail Review by Samy Mohammed Hamzeh.(Albee, Craig)
11/28/2017		NOTICE OF HEARING as to Samy Mohammed Hamzeh RE: <u>68</u> MOTION for Bail Review : Motion Hearing set for 12/4/2017 02:00 PM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. (cc: all counsel)(kgw)

11/29/2017	<u>70</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
11/29/2017	<u>71</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel. Modified on 12/7/2017 (mlm).
11/29/2017	<u>72</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel. Modified on 12/7/2017 (mlm).
11/29/2017	73	TEXT ONLY ORDER signed by Judge Pamela Pepper on 11/29/2017 as to Samy Mohammed Hamzeh re <u>69</u> MOTION for Expedited Briefing on the Defense's Motion for Bail Review filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's motion for expedited briefing of his appeal of Judge Jones' detention decision. The court has scheduled a hearing for Monday, December 4, 2017 at 2:00 p.m. The court notes, as the defendant indicated in his motion, that the parties have filed extensive pleadings on this issue in connection with Judge Jones's rulings, and asks the parties to confine any pre-December 4 pleadings to issues they have not already addressed or covered previously. The court ORDERS that any party wishing to supplement briefing on the issue of bond pending trial shall do so no later than 10:00 a.m. on Monday, December 4, 2017. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
11/29/2017	74	TEXT ONLY ORDER signed by Judge Pamela Pepper on 11/29/2017 as to Samy Mohammed Hamzeh re <u>70</u> MOTION to Seal Document filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's motion to seal. The court ORDERS that the documents at Dkt. Nos. 71 and 72 shall remain SEALED until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
12/01/2017	<u>75</u>	STIPULATION – <i>Joint Stipulation as to filing date of trial documents</i> by USA by Samy Mohammed Hamzeh (Haanstad, Gregory)
12/01/2017	<u>76</u>	BRIEF by Samy Mohammed Hamzeh in Support re <u>68</u> MOTION for Bail Review (Albee, Craig)
12/04/2017	77	TEXT ONLY ORDER signed by Judge Pamela Pepper on 12/04/2017 as to Samy Mohammed Hamzeh re <u>75</u> Stipulation filed by USA: The court Approves the parties' stipulation, and ORDERS that the parties shall submit the documents listed in the stipulation by the end of the day on January 16, 2018. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
12/04/2017	<u>79</u>	Minute and Order Entry for proceedings held before Judge Pamela Pepper: Motion Hearing as to Samy Mohammed Hamzeh held on 12/4/2017. <u>68</u> Defendant's MOTION for bail review GRANTED, defendant's MOTION for release on bond DENIED. Defendant to remain in custody until trial. (cb) (Entered: 12/07/2017)
12/06/2017	<u>78</u>	SEALED ORDER as to Samy Mohammed Hamzeh signed by Judge Pamela Pepper on 12/6/2017. (cc: all counsel) (cb)
12/11/2017	<u>81</u>	CRIMINAL PRETRIAL ORDER as to Samy Mohammed Hamzeh signed by Judge Pamela Pepper on 12/11/2017. The final pretrial report is due no later than January 17, 2018. (cc: all counsel) (kgw)
01/03/2018	<u>82</u>	MOTION for Release of Brady Materials by Samy Mohammed Hamzeh.(Albee, Craig)
01/03/2018	<u>83</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
01/04/2018	84	TEXT ONLY ORDER signed by Judge Pamela Pepper on 01/04/2018 as to Samy Mohammed Hamzeh: The court ORDERS that the government shall file a response to the defendant's motion to disclose <u>Brady</u> materials (dkt. no. 82) by the end of the day on Friday, January 12, 2018. Once the government has filed a response, the court will, if necessary, schedule a hearing. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
01/06/2018	<u>85</u>	MOTION to Dismiss Count <i>Two</i> by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Exhibit List of Machine Gun Rental Places)(Bugni, Joseph)

01/08/2018	<u>86</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 01/08/2018 as to Samy Mohammed Hamzeh re <u>85</u> MOTION to Dismiss Count <i>Two</i> filed by Samy Mohammed Hamzeh: The court ORDERS that by the end of the day on Tuesday, January 16, 2018, the government shall file a response to the defendant's motion to dismiss Count Two. The defendant shall file his reply in support of his motion (if any) by the end of the day on Monday, January 22, 2018. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
01/09/2018	<u>87</u>	Unopposed MOTION to Adjourn <i>Jury Trial</i> by Samy Mohammed Hamzeh.(Albee, Craig)
01/10/2018	<u>88</u>	LETTER from RE/Supplement to Unopposed Motion to Adjourn Jury Trial (D.E. #87) (Albee, Craig)
01/10/2018	<u>89</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 01/10/2018 as to Samy Mohammed Hamzeh re <u>87</u> Unopposed MOTION to Adjourn <i>Jury Trial</i> filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's unopposed motion to adjourn the jury trial. The court ORDERS that the jury trial, currently scheduled to begin on February 12, 2018 and to run for two weeks, is REMOVED from the hearing calendar. The court ORDERS that the January 24, 2018 pretrial conference scheduled for 12:30 p.m. in Room 222 will remain on the hearing calendar, but is CONVERTED to a status/scheduling conference. If counsel for the defendant wishes the defendant to be present for this status conference, counsel should notify the court and the Marshals service of that fact. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
01/10/2018		Set/Reset Hearings as to Samy Mohammed Hamzeh: Status Conference set for 1/24/2018 09:00 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. (This hearing was originally scheduled as a final pretrial conference at 12:30 p.m. but changed to a status conference at 9:00 a.m.) (kgw)
01/10/2018	<u>90</u>	ORDER signed by Judge Pamela Pepper on 01/10/2018, REFERRING MOTION as to Samy Mohammed Hamzeh <u>85</u> MOTION to Dismiss Count <i>Two</i> filed by Samy Mohammed Hamzeh, <u>82</u> MOTION for Release of Brady Materials filed by Samy Mohammed Hamzeh: Ahead of the trial, the defendant has filed two motions—a motion for an order requiring the government to produce materials the defense categorizes as <u>Brady</u> materials (Dkt. No. 82), and a motion to dismiss the second count of the indictment (Dkt. No. 85). The parties have asked to adjourn the trial (originally scheduled for February 12, 2018); the court has granted that motion, and will discuss possible new trial dates with the parties at a status/scheduling conference on January 24, 2018. Given that the trial has been adjourned, the court ORDERS that these two motions are REFERRED to Magistrate Judge William E. Duffin for disposition or recommendation, whichever is appropriate. The deadline for the government to respond to the <u>Brady</u> motion is January 12, 2018; the deadline for the government to respond to the motion to dismiss is January 16, 2018. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
01/12/2018	<u>91</u>	MOTION for Extension of Time to File <i>Response</i> by USA as toSamy Mohammed Hamzeh.(Haanstad, Gregory)
01/12/2018		TEXT ONLY ORDER: The court finding good cause, the government's motion for extension of time to file (ECF No. <u>91</u>) is granted. It shall respond to the defendant's Motion for Release of Brady Materials not later than January 19, 2018. Once the government has filed a response, the court will, if necessary, schedule a hearing or order the defendant to reply. Signed by Magistrate Judge William E Duffin on 1/12/18. (cc: all counsel) (mlm)
01/16/2018	<u>92</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>85</u> MOTION to Dismiss Count <i>Two</i> (Haanstad, Gregory)
01/19/2018	<u>93</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>82</u> MOTION for Release of Brady Materials (Haanstad, Gregory)
01/22/2018	<u>94</u>	TRANSCRIPT of BAIL REVIEW HEARING as to Samy Mohammed Hamzeh held on 12/4/17, before Judge PAMELA PEPPER. Court Reporter/Transcriber EXCEPTIONAL REPORTING, Contact at 361 949–2988. Tape Number: 12/4/17. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u>

		or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 2/15/2018. Redacted Transcript Deadline set for 2/26/2018. Release of Transcript Restriction set for 4/26/2018. (Exceptional Reporting Services,)
01/22/2018	<u>95</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>85</u> MOTION to Dismiss Count <i>Two</i> (Albee, Craig)
01/23/2018		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Status Conference (COUNSEL ONLY) re: Motion for Release of Brady Materials set for 1/31/2018 10:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: all counsel)(mlm)
01/23/2018		Set/Reset Hearings as to Samy Mohammed Hamzeh: Status Conference set for 1/24/2018 09:00 AM By Telephone before Judge Pamela Pepper. Parties wishing to appear by phone may do so by calling the courts conference line at 888-557-8511 and using the access code 4893665#. (kgw)
01/24/2018	<u>96</u>	Minute and Order Entry for proceedings held before Judge Pamela Pepper: Status Conference as to Samy Mohammed Hamzeh held on 1/24/2018. Status Conference set for 3/21/2018 at 12:30 PM by telephone before Judge Pamela Pepper. Parties wishing to appear by phone may do so by calling the court's conference line at 888-557-8511 and using access code 4893665#. Jury Trial (expected to last 2 weeks) set for 6/18/2018 at 8:30 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI before Judge Pamela Pepper. The period of time between 1/24/18 and 3/21/18 is EXCLUDED from computation of speedy trial deadline. (cb) Modified on 1/29/2018 (kmf). (Entered: 01/25/2018)
01/30/2018		NOTICE OF COURTROOM CHANGE as to Samy Mohammed Hamzeh. The Status Conference (COUNSEL ONLY) set for 1/31/2018 10:00 AM before Magistrate Judge William E Duffin will be in Courtroom 225. (cc: all counsel)(mlm)
01/30/2018	<u>97</u>	SUPPLEMENT by Samy Mohammed Hamzeh <i>Notice of Supplemental Information</i> (Albee, Craig)
01/30/2018	<u>98</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
01/30/2018	<u>99</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
01/31/2018	<u>100</u>	NOTICE of <i>Additional Authority</i> by Samy Mohammed Hamzeh (Albee, Craig)
01/31/2018	<u>101</u>	Minute Entry for Status Conference held on 1/31/2018 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Court hears the parties arguments as to the pending discovery disputes. Government's supplemental response to defendant's Motion for Release of Brady Materials is due by 2/9/2018. Defendant's Reply is due by 2/16/2018. (Tape #10:14:14 – 11:14:30) (mlm)
02/02/2018	<u>102</u>	ORDER signed by Magistrate Judge William E Duffin on 2/2/18, granting <u>98</u> Motion to Seal Document as to Samy Mohammed Hamzeh (1). (cc: all counsel) (mlm)
02/08/2018	<u>103</u>	REPORT AND RECOMMENDATIONS signed by Magistrate Judge William E Duffin on 2/8/2018 as to Samy Mohammed Hamzeh. IT IS THEREFORE RECOMMENDED that Hamzeh's Motion to Dismiss Count Two of the Indictment be denied. (ECF No. <u>85</u> .) (cc: all counsel) (mlm)
02/09/2018	<u>104</u>	BRIEF in Opposition by USA as to Samy Mohammed Hamzeh re <u>82</u> MOTION for Release of Brady Materials (Haanstad, Gregory)
02/16/2018	<u>105</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>82</u> MOTION for Release of Brady Materials (Albee, Craig)
02/22/2018	<u>106</u>	OBJECTIONS by Samy Mohammed Hamzeh. <i>To Recommendation On Motion To Dismiss Count Two</i> (Albee, Craig)

03/08/2018	<u>107</u>	ORDER signed by Magistrate Judge William E Duffin on 3/8/2018 granting in part <u>82</u> Motion for Release of Brady Materials as to Samy Mohammed Hamzeh. The government is ordered to release all underlying documentation regarding the payments given to informants as part of their work in this case and the amount of compensation which CHS-2 has received assisting the government as a source of information during the time period from March 28, 2011 to October 6, 2011. The government is further ordered to provide a response as to whether an inquiry has been made into non-preserved text messages. Defendant's remaining discovery requests are denied without prejudice. (cc: all counsel) (lz)
03/08/2018	<u>108</u>	RESPONSE by USA as to Samy Mohammed Hamzeh <i>Objection to Magistrate Judge Recommendation</i> (Haanstad, Gregory)
03/12/2018		Set/Reset Hearings as to Samy Mohammed Hamzeh: Status Conference set for 3/21/2018 12:30 PM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. (kgw)
03/12/2018		Case as to Samy Mohammed Hamzeh no longer referred to Magistrate Judge William E Duffin. (mlm)
03/14/2018	<u>109</u>	REPLY by Samy Mohammed Hamzeh <i>In Support of Hamzeh's Objection to Magistrate Judge's Recommendation to Deny Motion to Dismiss Count Two</i> (Albee, Craig)
03/21/2018	<u>110</u>	PRETRIAL ORDER as to Samy Mohammed Hamzeh signed by Judge Pamela Pepper on 3/21/2018. The final pretrial report is due no later than July 30, 2018. (cc: all counsel) (kgw)
03/21/2018	<u>111</u>	Court Minutes and Order for proceedings held before Judge Pamela Pepper on 3/21/2018: Status Conference as to Samy Mohammed Hamzeh. Any party wishing to appeal Judge Duffin's order (Dkt. No. 107) shall do so no later than the end of the day on 4/6/2018. The government shall file expert disclosures no later than 7/2/2018. The defendant shall file expert disclosures no later than 7/20/2018. The government shall disclose any Rule 404(b) materials no later than 7/23/2018. Motions in limine due by 7/30/2018. The government shall turn over grand jury transcripts no later than the end of the day on 8/13/2018. Final Pretrial Conference set for 8/6/2018 09:00 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper., Jury Trial set for 8/20/2018 08:30 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. (Parties estimate the trial will take two weeks.) (kgw) (Entered: 03/26/2018)
04/06/2018	<u>112</u>	RESPONSE by USA as to Samy Mohammed Hamzeh <i>as to Magistrate Judge's Order Concerning the Disclosure of Brady/Giglio Material</i> (Kanter, Paul)
04/06/2018	<u>113</u>	OBJECTIONS by Samy Mohammed Hamzeh. <i>Appeal From Magistrate Judge's Order Partially Denying Hamzeh's Request For Brady Material</i> (Albee, Craig)
04/16/2018	<u>114</u>	TRANSCRIPT of STATUS CONFERENCE as to Samy Mohammed Hamzeh held on 1/31/18, before Judge WILLIAM E. DUFFIN. Court Reporter/Transcriber EXCEPTIONAL REPORTING, Contact at 3619492988. Tape Number: 1/31/18. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website <u>www.wied.uscourts.gov</u> Redaction Statement due 5/10/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (Exceptional Reporting Services,)
04/20/2018	<u>115</u>	MOTION for Extension of Time to File <i>Response</i> by Samy Mohammed Hamzeh.(Leija, Gabriela)
04/20/2018	<u>116</u>	RESPONSE by USA as to Samy Mohammed Hamzeh <i>to Defendant's Appeal of Magistrate Judge's Disclosure Order</i> (Haanstad, Gregory)
04/23/2018	<u>117</u>	ORDER signed by Judge Pamela Pepper on 4/23/2018. <u>103</u> Judge Duffin's Report and Recommendations as to Samy Mohammed Hamzeh ADOPTED. <u>106</u> Defendant's objection to report and recommendation OVERRULED. <u>85</u> Defendant's motion to dismiss Count 2 of indictment DENIED. (cc: all counsel) (cb)

04/23/2018	<u>118</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 04/23/2018 as to Samy Mohammed Hamzeh re <u>115</u> MOTION for Extension of Time to File <i>Response</i> filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's motion for an extension of time to file his reply in support of his appeal of Judge Duffin's discovery order. The court ORDERS that the defendant shall file his reply by the end of the day on Thursday, April 26, 2018 . NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
04/23/2018	<u>119</u>	RESPONSE by Samy Mohammed Hamzeh to <i>Government Appeal of Magistrate Judge Order</i> (Albee, Craig)
04/27/2018	<u>120</u>	REPLY by Samy Mohammed Hamzeh (Albee, Craig)
05/22/2018	<u>121</u>	MOTION for Release from Custody – <i>Temporary Release</i> by Samy Mohammed Hamzeh.(Albee, Craig)
05/29/2018		NOTICE OF HEARING ON MOTION as to Samy Mohammed Hamzeh re: <u>121</u> MOTION for Release from Custody – <i>Temporary Release</i> : Motion Hearing set for 6/6/2018 at 01:30 PM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. Defendant required to be present.(cc: all counsel, PTS, USM)(amb)
06/06/2018	<u>122</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Motion Hearing as to Samy Mohammed Hamzeh held on 6/6/2018 re: <u>121</u> MOTION for Release from Custody – <i>Temporary Release</i> . Parties came up with plan that does not require court order. Court will keep motion open. (Tape #1:30:37 – 1:40:31) (amb) (Entered: 06/07/2018)
06/08/2018	<u>123</u>	ORDER signed by Judge Pamela Pepper on 6/8/2018 OVERRULING <u>113</u> Defendant's Objections to Judge Duffin's Order for Release of <u>Brady</u> Materials. (cc: all counsel) (cb)
06/20/2018	<u>124</u>	MOTION for Bond (<i>Renewed</i>) or <i>Temporary Release from Custody</i> by Samy Mohammed Hamzeh.(Albee, Craig)
06/21/2018		NOTICE OF HEARING ON MOTION as to Samy Mohammed Hamzeh re: <u>124</u> MOTION for Bond (<i>Renewed</i>) or <i>Temporary Release from Custody</i> : Bond Review set for 6/25/2018 at 02:00 PM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. (cc: all counsel, PTS, USM)(amb)
06/25/2018	<u>125</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>124</u> MOTION for Bond (<i>Renewed</i>) or <i>Temporary Release from Custody</i> (Haanstad, Gregory)
06/25/2018	<u>126</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Bond Review Hearing as to Samy Mohammed Hamzeh held on 6/25/2018 re: <u>124</u> MOTION for Bond (<i>Renewed</i>) or <i>Temporary Release from Custody</i> . Court DENIES <u>121</u> Motion for Release from Custody Temporary Release. Court GRANTS in part and DENIES in part <u>124</u> Motion for Bond (Renewed) or Temporary Release from Custody. Defendant to remain in detention status. Defendant will be transported every Tuesday and Thursday to defense counsel office in order to allow him to assist in his own defense. (Tape #2:00:37 – 2:11:37.) (amb) (Entered: 06/26/2018)
06/26/2018		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Status Conference set for 6/26/2018 at 03:00 PM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. Defendant required to be present for hearing. (cc: all counsel)(amb)
06/26/2018	<u>127</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Status Conference as to Samy Mohammed Hamzeh held on 6/26/2018. Parties discuss plan to allow defendant to meet with defense counsel. (Tape #3:02:05 – 3:27:14) (amb) (Entered: 06/27/2018)
06/28/2018	<u>128</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Bugni, Joseph)
06/28/2018	<u>129</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.

07/02/2018	<u>130</u>	WITNESS LIST by USA as to Samy Mohammed Hamzeh (Haanstad, Gregory)
07/03/2018	<u>131</u>	NOTICE OF ATTORNEY APPEARANCE: Benjamin P Taibleson appearing for USA (Taibleson, Benjamin)
07/05/2018		Case as to Samy Mohammed Hamzeh Referred to Magistrate Judge William E Duffin for pretrial matters including <u>128</u> Motion to Seal and <u>129</u> Sealed Document. (lz)
07/06/2018	<u>132</u>	SEALED DOCUMENT. (cc: all counsel) (mlm)
07/11/2018	<u>133</u>	LETTER <i>RE/Proposed Juror Questionnaire</i> (Albee, Craig)
07/11/2018	<u>134</u>	PROPOSED VOIR DIRE by Samy Mohammed Hamzeh. (Albee, Craig)
07/11/2018	<u>135</u>	Second MOTION for Discovery by Samy Mohammed Hamzeh.(Albee, Craig)
07/11/2018	<u>136</u>	MOTION for Spoliation Hearing by Samy Mohammed Hamzeh.(Albee, Craig)
07/13/2018	<u>137</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
07/13/2018	<u>138</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
07/13/2018	<u>139</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
07/13/2018	<u>140</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
07/13/2018		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Hearing re: Second Motion for Discovery and Motion for Spoliation Hearing (COUNSEL ONLY) set for 7/17/2018 01:00 PM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: all counsel)(mlm)
07/16/2018	<u>141</u>	SEALED DOCUMENT. (cc: all counsel) (mlm)
07/16/2018		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Hearing re: Second Motion for Discovery and Motion for Spoliation Hearing (COUNSEL ONLY) set for 7/17/2018 01:00 PM HAS BEEN RESCHEDULED TO 7/24/2018 at 09:30 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: all counsel)(mlm)
07/18/2018	<u>142</u>	TRANSCRIPT of Status Conference as to Samy Mohammed Hamzeh held on January 24, 2018, before Judge Pamela Pepper. Court Reporter/Transcriber Richard D. Ehrlich, Contact at (414) 290-2642. Tape Number: January 24, 2018. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website <u>www.wied.uscourts.gov</u> Redaction Statement due 8/13/2018. Redacted Transcript Deadline set for 8/23/2018. Release of Transcript Restriction set for 10/19/2018. (Ehrlich, Richard)
07/18/2018	<u>143</u>	TRANSCRIPT of Status Conference as to Samy Mohammed Hamzeh held on March 21, 2018, before Judge Pamela Pepper. Court Reporter/Transcriber Richard D. Ehrlich, Contact at (414) 290-2642. Tape Number: March 21, 2018. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website <u>www.wied.uscourts.gov</u> Redaction Statement due 8/13/2018. Redacted Transcript Deadline set for 8/23/2018. Release of Transcript Restriction set for 10/19/2018. (Ehrlich, Richard)
07/20/2018	<u>144</u>	MOTION to Compel <i>And Enforce Compliance With This Court's Prior Order</i> by Samy Mohammed Hamzeh.(Albee, Craig)
07/20/2018	<u>145</u>	WITNESS LIST by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Exhibit A – Merrick CV, # <u>2</u> Exhibit B – Merrick Report, # <u>3</u> Exhibit C – Brauer CV, # <u>4</u> Exhibit

		D – Brauer Ltr, # <u>5</u> Exhibit E – Labonte CV, # <u>6</u> Exhibit F – Labonte Report, # <u>7</u> Exhibit G – Davis CV, # <u>8</u> Exhibit H – Davis Report, # <u>9</u> Exhibit I – Leslie CV, # <u>10</u> Exhibit J – Leslie Report – Redacted, # <u>11</u> Exhibit K – Danik CV, # <u>12</u> Exhibit L – Kimmel CV)(Albee, Craig)
07/23/2018	<u>146</u>	NOTICE of Intent to Offer Evidence Pursuant to Rule 404(b) of the Federal Rules of Evidence by USA as to Samy Mohammed Hamzeh (Taibleson, Benjamin)
07/24/2018	<u>147</u>	NOTICE OF HEARING as to Samy Mohammed Hamzeh. Review Hearing Under 18 U.S.C. §3164 set for 7/27/2018 at 1:00 PM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI before Judge Pamela Pepper. Parties and defendant must appear in person. (cc: all counsel)(cb)
07/24/2018	<u>148</u>	Minute Entry for Hearing on Motions held on 7/24/2018 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Court discusses with counsel the defendant's motions and pending discovery issues. Court will issue an order. (Court Reporter John Schindhelm) (mlm) (Entered: 07/25/2018)
07/25/2018	<u>149</u>	SEALED DOCUMENT. (mlm)
07/25/2018	<u>150</u>	ORDER signed by Magistrate Judge William E Duffin on 7/25/2018. To the extent the Second Motion for Production of Brady Material and to Compel Discovery (ECF No. <u>135</u>) and Motion to Compel and Enforce Compliance With This Courts Prior Order (ECF No. <u>144</u>) are not moot, the motions (ECF Nos. <u>135</u> , <u>144</u>) are granted. The court grants Hamzeh's Motion for a Spoliation Hearing. (ECF No. <u>136</u> .) In Court Hearing set for 8/2/2018 11:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. The court will hold this In Court Hearing to discuss the government's progress in completing full transcriptions of the recordings it intends to introduce at trial. Present at that hearing must be at least one of the translators who is currently assigned to perform the translation and transcription, or a supervisor of the personnel performing the translation and transcription. (SEE ORDER FOR ADDITIONAL DEADLINES/DETAILS.) (cc: all counsel) (mlm)
07/26/2018	<u>151</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
07/26/2018	<u>152</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel. Modified on 7/26/2018 (mlm).
07/26/2018	<u>153</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
07/26/2018	<u>154</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel. Modified on 7/26/2018 (mlm).
07/26/2018	<u>155</u>	UPDATE FOR 7/27/18 BOND REVIEW HEARING to the Court (No action required – Sealed) filed by US Probation Office as to Samy Mohammed Hamzeh (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. To view this document use your e-filing log-in and password.) (jb)
07/26/2018	<u>156</u>	TRANSCRIPT of MOTIONS HEARING as to Samy Mohammed Hamzeh held on 7/24/2018, before Judge William Duffin. Court Reporter/Transcriber John Schindhelm, Contact at www.johnschindhelm.com to order directly... OR. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 8/20/2018. Redacted Transcript Deadline set for 8/30/2018. Release of Transcript Restriction set for 10/29/2018. (Schindhelm, John)
07/26/2018	<u>157</u>	SEALED DOCUMENT. (mlm)
07/27/2018	<u>158</u>	MOTION to Supplement Record Regarding Second Brady Motion (ECF No. 135) by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Attachment)(Albee, Craig)
07/27/2018	<u>159</u>	NOTICE OF HEARING as to Samy Mohammed Hamzeh. The Final Pretrial Conference set for 8/6/2018 has been CONVERTED to a Status Conference at 9:00

		by telephone before Judge Pamela Pepper. Parties wishing to appear by phone may do so by calling the court's conference line at 888-557-8511 and using access code 4893665#. (cc: all counsel)(cb)
07/27/2018	<u>160</u>	NOTICE OF CANCELLATION OF HEARING as to Samy Mohammed Hamzeh: Trial scheduled for 8/20/2018 thru 8/31/2018 CANCELLED. (cc: all counsel) (cb)
07/27/2018	<u>161</u>	RECEIPT FOR PASSPORT – RESTRICTED DOCUMENT (Sealed) as to Samy Mohammed Hamzeh (NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password.) (lz)
07/27/2018	<u>162</u>	Minute Entry for Hearing to Set Conditions of Release held on 7/27/2018 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Today Judge Pepper ordered defendant's release and here before this court to set the conditions of release. Govt in agreement with Pretrial Services recommendation with some additional requests. Defense concurs with Pretrial Services recommendation but not in agreement with some of the requests by the govt. Court sets conditions of release. (Tape #2:19:24 – 2:34:40) (mlm)
07/27/2018	<u>163</u>	ORDER Setting Conditions of Release signed by Magistrate Judge William E Duffin on 7/27/2018 as to Samy Mohammed Hamzeh (1); O/R Bond. (cc: all counsel) (mlm)
07/27/2018	<u>164</u>	RECEIPT FOR PASSPORT – RESTRICTED DOCUMENT (Sealed) as to Samy Mohammed Hamzeh (NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password.) (blr) (Entered: 07/30/2018)
07/27/2018	<u>165</u>	🔊 Audio of Bond Hearing held on 7/27/2018 at 1:04 p.m.; File Size(63.2 MB) (kgw) (Entered: 07/30/2018)
07/27/2018	<u>166</u>	Minute and Order Entry for proceedings held before Judge Pamela Pepper: Bond Hearing as to Samy Mohammed Hamzeh held on 7/27/2018. Defendant RELEASED under 18 USC §3164, on conditions to be set by Judge Duffin. Defendant's unopposed motion to adjourn 8/20/2018 trial GRANTED; trial REMOVED from the court's hearing calendar. 8/2/2018 hearing scheduled before Judge Duffin to remain on calendar; the court will confer with parties after that date regarding scheduling. Defendant's unopposed motion for full, verbatim translations of entirety of 29 conversations government plans to use at trial and handful of additional conversations defense plans to use GRANTED. (cb) (Entered: 07/30/2018)
08/02/2018	<u>167</u>	Minute Entry for proceedings held before Magistrate Judge William E Duffin: In Court Hearing as to Samy Mohammed Hamzeh held on 8/2/2018. Discussion regarding government's progress of transcriptions of the recordings intended to be introduced at trial. In Court Status Hearing set for 9/5/2018 at 10:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. Court makes a speedy trial finding. Time excluded from 8/2/2018 to 9/5/2018. (Tape #11:00:47 – 11:14:36 AM) (lz)
08/06/2018	<u>168</u>	🔊 Audio of Status Conference held on 8/6/2018 at 09:11 a.m.; File Size(17.2 MB) (kgw)
08/06/2018	<u>170</u>	Court Minutes and Order for proceedings held before Judge Pamela Pepper: Status Conference as to Samy Mohammed Hamzeh held on 8/6/2018. The court ORDERS the time between January 10, 2018 and January 24, 2018 EXCLUDED from the Speedy Trial Act calculations. (kgw) (Entered: 08/10/2018)
08/08/2018	<u>169</u>	MOTION for Order Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure by USA as to Samy Mohammed Hamzeh.(Haanstad, Gregory)
08/21/2018	<u>171</u>	SEALED DOCUMENT. (cc: all counsel) (mlm)
08/28/2018	<u>172</u>	LETTER RE/Response to Court's Ex Parte Order (DE #171) (Albee, Craig)
09/04/2018	<u>173</u>	NOTICE Notice of the Defense's Intent to File a Response to the Government's CIPA Filings by Samy Mohammed Hamzeh (Albee, Craig)
09/04/2018	<u>174</u>	Third MOTION to Compel Brady and Rule 16 Material: Intercepted Communications by Samy Mohammed Hamzeh.(Albee, Craig)

09/05/2018	<u>175</u>	Minute Entry for In Court Hearing held on 9/5/2018 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Discussion regarding pending motions and status of translations. In Court Hearing set for 11/6/2018 10:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. Court makes a speedy trial finding. Time excluded from 9/5/18 to 11/6/18. Excludable started. (Tape #10:04:49 – 10:26:36) (mlm) (Entered: 09/06/2018)
09/06/2018	<u>176</u>	TRANSCRIPT of Bond Review Hearing as to Samy Mohammed Hamzeh held on July 27, 2018, before Judge Pamela Pepper. Court Reporter/Transcriber Richard D. Ehrlich, Contact at (414) 290-2642. Tape Number: July 27, 2018. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website <u>www.wied.uscourts.gov</u> Redaction Statement due 10/1/2018. Redacted Transcript Deadline set for 10/12/2018. Release of Transcript Restriction set for 12/10/2018. (Ehrlich, Richard)
09/18/2018	<u>177</u>	Fourth MOTION to Compel <i>Brady and Rule 16 Material</i> by Samy Mohammed Hamzeh.(Albee, Craig)
09/18/2018	<u>178</u>	MOTION for Order <i>for Pretrial Notice of Government's Intent to Present Certain Evidence at Trial</i> by Samy Mohammed Hamzeh.(Albee, Craig)
09/19/2018	<u>179</u>	NOTICE OF ATTORNEY APPEARANCE: Adam H Ptashkin appearing for USA (Ptashkin, Adam)
09/20/2018	<u>180</u>	Joint MOTION for Extension of Time to File by USA as toSamy Mohammed Hamzeh.(Taibleson, Benjamin)
09/24/2018	<u>181</u>	TEXT ONLY ORDER signed by Magistrate Judge William E Duffin on 9/24/2018. For good cause, the joint motion for an extension of time (ECF No. <u>180</u>) is granted. The government shall respond no later than September 26, 2018. (cc: all counsel) (lz)
09/26/2018	<u>182</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>177</u> Fourth MOTION to Compel <i>Brady and Rule 16 Material</i> (Taibleson, Benjamin)
09/26/2018	<u>183</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>178</u> MOTION for Order <i>for Pretrial Notice of Government's Intent to Present Certain Evidence at Trial</i> (Taibleson, Benjamin)
09/26/2018	<u>184</u>	MOTION for Order <i>Government's Classified in Camera, Ex Parte Motion for an Order Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure</i> by USA as toSamy Mohammed Hamzeh.(Taibleson, Benjamin)
09/26/2018	<u>185</u>	MOTION to Produce <i>Information Submitted Under CIPA</i> by Samy Mohammed Hamzeh.(Albee, Craig)
10/17/2018	<u>186</u>	First MOTION to Modify Conditions of Release by USA as toSamy Mohammed Hamzeh.(Ptashkin, Adam)
10/18/2018	<u>187</u>	ORDER signed by Magistrate Judge William E Duffin on 10/18/2018 denying the government's First Motion to Modify Conditions of Release as to Samy Mohammed Hamzeh. (cc: all counsel) (mlm)
10/23/2018		NOTICE OF HEARING: Ex Parte Hearing (Government Only) Pursuant to the Classified Information Procedures Act is set for 11/19/2018 01:00 PM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: counsel)(mlm)
10/29/2018	<u>188</u>	Unopposed MOTION to Adjourn <i>Status Conference</i> by Samy Mohammed Hamzeh.(Albee, Craig)
10/30/2018	<u>189</u>	LETTER <i>RE/Clarification to Motion to Adjourn Status Conference</i> (Albee, Craig)
11/01/2018		NOTICE OF HEARING as to Samy Mohammed Hamzeh. The In Court Hearing set for 11/6/2018 at 10:00 A.M. is cancelled. Telephonic Status Conference set for 11/9/2018 09:00 AM before Magistrate Judge William E Duffin. The parties shall call

		the court's conference line at 888-278-0296 and use access code 8322317# to join the call. (cc: all counsel)(mlm)
11/08/2018	<u>190</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
11/08/2018	<u>191</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
11/08/2018	<u>192</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
11/08/2018	<u>193</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
11/08/2018	<u>194</u>	STATUS REPORT <i>CONCERNING STATE OF THE TRANSCRIPTS</i> by Samy Mohammed Hamzeh (Bugni, Joseph)
11/09/2018	<u>195</u>	Minute Entry for Telephonic Status Conference held on 11/9/2018 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Spoliation Hearing set for 12/12/2018 01:00 PM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (Tape #9:00:31 – 9:07:45) (mlm)
11/13/2018	<u>196</u>	SEALED DOCUMENT. (cc: all counsel) (mlm)
11/13/2018	<u>197</u>	ORDER signed by Magistrate Judge William E Duffin on 11/13/2018 as to Samy Mohammed Hamzeh (1). IT IS THEREFORE ORDERED that Hamzeh's motion to seal (ECF No. <u>190</u>) is granted and Hamzeh's motion (ECF No. <u>191</u>) is filed under seal. IT IS FURTHER ORDERED that Hamzeh's motion for the CI's medical records (ECF No. <u>191</u>) is denied. (cc: all counsel) (mlm) (Entered: 11/14/2018)
11/16/2018	<u>198</u>	NOTICE OF ATTORNEY APPEARANCE: Adam H Ptashkin appearing for USA is now also represented by Jennifer Burke, Trial Attorney for the US Department of Justice, National Security Division, Counterterrorism Section. (Ptashkin, Adam) Modified on 11/19/2018 (mlm).
12/05/2018	<u>199</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>136</u> MOTION spoliation hearing (Ptashkin, Adam)
12/11/2018	<u>200</u>	MOTION to Seal Document <i>Exhibits A – E of Hamzeh's Omnibus Memorandum</i> by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
12/11/2018	<u>201</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>136</u> MOTION spoliation hearing (Attachments: # <u>1</u> Ex. F)(Albee, Craig)
12/11/2018	<u>202</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
12/12/2018	<u>203</u>	Minute Entry for proceedings held before Magistrate Judge William E Duffin: Spoliation Hearing as to Samy Mohammed Hamzeh held on 12/12/2018. Witnesses sworn. Testimony taken. Exhibits Received. BRIEFING: Motions due by 1/18/2019. Responses due by 1/25/2019. Replies due by 2/8/2019). (NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password.) (Court Reporter John Schindhelm) (Attachments: # <u>1</u> Exhibit List) (mlm) (Entered: 12/13/2018)
12/19/2018	<u>204</u>	TRANSCRIPT of IN COURT HEARING as to Samy Mohammed Hamzeh held on 9/5/2018, before Judge William Duffin. Court Reporter/Transcriber John Schindhelm, Contact at www.johnschindhelm.com to order directly... OR. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 1/14/2019. Redacted Transcript Deadline set for 1/25/2019. Release of Transcript Restriction set for 3/22/2019. (Schindhelm, John)
12/19/2018	<u>205</u>	TRANSCRIPT of SPOILIATION HEARING as to Samy Mohammed Hamzeh held on 12/12/2018, before Judge William Duffin. Court Reporter/Transcriber John

		Schindhelm, Contact at www.johnschindhelm.com to order directly... OR. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 1/14/2019. Redacted Transcript Deadline set for 1/25/2019. Release of Transcript Restriction set for 3/22/2019. (Schindhelm, John)
01/16/2019	<u>206</u>	ORDER re Release Status Report signed by Magistrate Judge William E Duffin on 1/16/2019 as to Samy Mohammed Hamzeh. (NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password.) (cc: all counsel) (mlm)
01/16/2019		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Status Conference re: Conditions of Release set for 1/30/2019 09:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. Defendant to be present at the hearing. (cc: all counsel)(mlm)
01/18/2019	<u>207</u>	Unopposed MOTION for Extension of Time to File <i>Spoliation Motions</i> by Samy Mohammed Hamzeh.(Albee, Craig)
01/22/2019	208	TEXT ONLY ORDER: For good cause, the motion for an extension of time (ECF No. <u>207</u>) is granted. Motions due by 1/25/2019. Responses due by 2/1/2019. Replies due by 2/15/2019. Signed by Magistrate Judge William E Duffin on 1/22/2019 (cc: all counsel) (mlm)
01/25/2019	<u>209</u>	Fifth MOTION to Compel <i>Brady and Rule 16 Materials</i> by Samy Mohammed Hamzeh.(Albee, Craig)
01/25/2019	<u>210</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
01/25/2019	<u>211</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
01/29/2019		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Status Conference re Conditions of Release set for 1/30/2019 at 9:00 AM HAS BEEN RESCHEDULED TO 2/1/2019 10:00 AM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: all counsel)(mlm)
02/01/2019	212	ORAL MOTION to Modify Conditions of Release based on Pretrial Services Release Status Report and Status Conference Hearing (ECF Nos. <u>206</u> , 212 .) re: Samy Mohammed Hamzeh.(mlm)
02/01/2019	<u>213</u>	Minute Entry for Status Conference re: Conditions of Release held on 2/1/2019 before Magistrate Judge William E Duffin. Defendant requesting conditions of release be reduced to curfew status. Government objects. Court statements. Court denies motion. Defense to file one composite motion of all remaining pretrial/discovery issues by 2/15/2019. Government's response due 3/1/2019. Any replies due by 3/8/2019. (Tape #10:01:38 – 10:19:16.) (mlm)
02/15/2019	<u>214</u>	MOTION for Discovery by Samy Mohammed Hamzeh.(Albee, Craig)
02/15/2019	<u>215</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
02/15/2019	<u>216</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
03/01/2019	<u>217</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>214</u> MOTION for Discovery (Taibleson, Benjamin)
03/08/2019	<u>218</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>214</u> MOTION for Discovery (Albee, Craig)
03/25/2019	<u>219</u>	ORDER ON THE DEFENDANT'S DISCOVERY MOTIONS signed by Magistrate Judge William E Duffin on 3/25/2019. IT IS THEREFORE ORDERED that the following motions are dismissed as moot: Motion to Supplement Record Regarding

		Second Brady Motion (ECF No. <u>158</u>); Third Motion to Compel Brady and Rule 16 Material: Intercepted Communications (ECF No. <u>174</u>); Fourth Motion to Compel Brady and Rule 16 Material (ECF No. <u>177</u>); Motion for Pretrial Notice of Government's Intent to Present Certain Evidence at Trial (ECF No. <u>178</u>); Unopposed Motion to Adjourn Status Conference (ECF No. <u>188</u>); Fifth Motion to Compel Brady and Rule 16 Material (ECF No. 209). IT IS FURTHER ORDERED that Hamzeh's motions to seal (ECF Nos. <u>200</u> , <u>210</u> , <u>215</u>) are granted. IT IS FURTHER ORDERED that Hamzeh's "Superseding Discovery Motion" (ECF No. <u>214</u>) is granted in part and denied in part. If either party seeks to introduce at trial any evidence obtained by use of pole cameras or any data obtained from a post-arrest search of Hamzeh's mobile phone, MacBook laptop, or PlayStation, the party shall identify the evidence not less than 45 days before trial. Aside from the matters resolved under CIPA, Hamzeh's motion is denied in all other respects. IT IS FURTHER ORDERED that Hamzeh's "Motion to Produce Information Submitted Under CIPA" (ECF No. <u>185</u>) is denied. (cc: all counsel) (mlm)
03/25/2019	<u>220</u>	ORDER signed by Magistrate Judge William E Duffin on 3/25/2019 re: the government's <u>169</u> Motion for Order Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure as to Samy Mohammed Hamzeh (1). (cc: all counsel) (mlm)
03/25/2019	<u>221</u>	ORDER signed by Magistrate Judge William E Duffin on 2/25/2019, re: government's <u>184</u> Motion for Order Government's Classified in Camera, Ex Parte Motion for an Order Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure as to Samy Mohammed Hamzeh (1). (cc: all counsel) (mlm)
03/26/2019		Case as to Samy Mohammed Hamzeh no longer referred to Magistrate Judge William E Duffin. (mlm)
03/27/2019	<u>222</u>	First MOTION To Set a Trial Date by USA as to Samy Mohammed Hamzeh.(Ptashkin, Adam)
03/28/2019		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Status Conference (COUNSEL ONLY) set for 4/8/2019 09:00 AM By Telephone before Judge Pamela Pepper. Parties wishing to appear by phone may do so by calling the courts conference line at 888-557-8511 and using the access code 4893665#. (cc: all counsel)(kgw)
04/08/2019	<u>223</u>	🔊 Audio of Scheduling Conference held on 04/08/2019 at 9:03 a.m.; File Size(20.4 MB) (kgw)
04/08/2019	<u>225</u>	Court Minutes and Order for proceedings held before Judge Pamela Pepper: Status Conference as to Samy Mohammed Hamzeh held on 4/8/2019. (Motion to Preclude a Defense of Entrapment or if the Defendant Wishes to File an Affirmative Motion for Leave to Present the Defense and for an Entrapment Instruction due by 8/21/2019 with Responses due by 9/4/2019 and Replies due by 9/11/2019; Motions in limine due by 9/13/2019 with Responses due by 9/20/2019. Final Pretrial Conference set for 9/25/2019 09:30 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. Status Conference to address last minute issues ahead of trial set for 10/17/2019 10:30 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper.) Jury Trial set for 10/21/2019 08:30 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. (kgw) (Entered: 04/12/2019)
04/10/2019	<u>224</u>	OBJECTIONS by Samy Mohammed Hamzeh. <i>RE/Consolidated Objections to Magistrate Judge's Discovery and CIPA Orders</i> (Albee, Craig)
04/22/2019	<u>226</u>	First MOTION for Extension of Time to File <i>Response</i> by USA as toSamy Mohammed Hamzeh.(Taibleson, Benjamin)
04/23/2019	<u>227</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 4/23/2019 re <u>226</u> the government's First Motion for Extension of Time to File Response. The court GRANTS the government's unopposed motion for an extension of time. The court ORDERS that the time for the government to file its response to the defendant's objections is EXTENDED until the end of the day on May 1, 2019. The time for the defendant to file a reply brief, if he chooses to do so, is EXTENDED until the end of the day on May 8, 2019. Note: there is no document associated with this text only

		order. (cc: all counsel) (cb)
05/01/2019	<u>228</u>	RESPONSE by USA as to Samy Mohammed Hamzeh 's <i>Objections To The Magistrate Judge's Discovery and CIPA Orders</i> (Taibleson, Benjamin)
05/01/2019	<u>229</u>	RESPONSE by USA as to Samy Mohammed Hamzeh 's <i>Objections To The Magistrate Judge's Order</i> (Taibleson, Benjamin)
05/08/2019	<u>230</u>	REPLY by Samy Mohammed Hamzeh <i>in support of objections to the Magistrate Judge's discovery and CIPA orders</i> (Bugni, Joseph)
06/05/2019		EXHIBITS received. (cms)
07/31/2019	<u>231</u>	Unopposed MOTION to Set Pretrial Dates by Samy Mohammed Hamzeh.(Albee, Craig)
08/02/2019	<u>232</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 8/2/2019 re <u>231</u> Motion to Set Pretrial Dates. The court GRANTS the defendant's unopposed motion to set pretrial dates. The court ORDERS that the parties will disclose experts no later than the end of the day on September 4, 2019; the parties will file their joint pretrial report no later than the end of the day on September 20, 2019; and the government will turn over any grand jury transcripts that must be disclosed no later than the end of the day on October 14, 2019. The court will issue a separate order addressing the juror questionnaire proposal. Note: there is no document associated with this text only order. (cc: all counsel) (cb)
08/06/2019	<u>233</u>	ORDER re Release Status Report as to Samy Mohammed Hamzeh signed by Magistrate Judge William E Duffin on 8/6/2019 issuing a Notice to Appear for a bond review hearing. (NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password.) (cc: all counsel) (lz)
08/08/2019		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Hearing to Review Conditions of Release set for 8/23/2019 01:30 PM in Courtroom 242, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: all counsel)(mlm)
08/15/2019	<u>234</u>	First MOTION in Limine : <i>Entrapment</i> by Samy Mohammed Hamzeh.(Albee, Craig)
08/16/2019		Case as to Samy Mohammed Hamzeh Referred to Magistrate Judge William E Duffin. (mlm)
08/16/2019	<u>235</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
08/16/2019	<u>236</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
08/19/2019	<u>237</u>	SEALED DOCUMENT. (cc: all counsel) (mlm) (mlm).
08/21/2019	<u>238</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. Modified on 8/22/2019 (blr).
08/21/2019	<u>239</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
08/21/2019	<u>240</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. Modified on 8/22/2019 (blr).
08/21/2019	<u>241</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel. Modified on 8/22/2019 (blr).
08/22/2019	<u>242</u>	ORDER signed by Judge Pamela Pepper on 8/22/2019 requiring defendant to file revised proposed jury questionnaire. (cc: all counsel) (cb)
08/22/2019	<u>243</u>	BRIEF by Samy Mohammed Hamzeh <i>Memorandum in Support of Modification of Bond</i> (Bugni, Joseph)
08/22/2019	<u>244</u>	Additional MOTION to Compel <i>Sixth Motion to Compel Re: Steve</i> by Samy Mohammed Hamzeh.(Bugni, Joseph)

08/23/2019	<u>245</u>	SEALED DOCUMENT. (mlm) (mlm).
08/23/2019	<u>246</u>	Minute Entry for Hearing to Review Conditions of Release held on 8/23/2019 before Magistrate Judge William E Duffin as to Samy Mohammed Hamzeh. Court will follow Pretrial Services recommendation and reduce Mr. Hamzeh to curfew status. (Tape #1:29:19–1:43:24) (mlm)
08/28/2019	<u>247</u>	SEALED DOCUMENT.(mlm) (mlm).
08/29/2019	<u>248</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>244</u> Additional MOTION to Compel <i>Sixth Motion to Compel Re: Steve</i> (Taibleson, Benjamin)
08/30/2019	<u>249</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Bugni, Joseph)
08/30/2019	<u>250</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
08/30/2019	<u>251</u>	LETTER <i>RE/Proposed Juror Questionnaire</i> (Bugni, Joseph)
08/30/2019	<u>252</u>	PROPOSED VOIR DIRE by Samy Mohammed Hamzeh. (Bugni, Joseph)
09/03/2019	<u>253</u>	SEALED DOCUMENT. (mlm) (mlm).
09/03/2019	<u>254</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>244</u> Additional MOTION to Compel <i>Sixth Motion to Compel Re: Steve</i> (Albee, Craig)
09/04/2019	<u>255</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>234</u> First MOTION in Limine : <i>Entrapment</i> (Taibleson, Benjamin)
09/04/2019	<u>256</u>	WITNESS LIST by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Ex. A – CV Dr. Robbins, # <u>2</u> Ex. B – CV Dr. Sageman)(Albee, Craig)
09/04/2019	<u>257</u>	Second MOTION in Limine : <i>Attorney Conducted Voir Dire</i> by Samy Mohammed Hamzeh.(Albee, Craig)
09/04/2019	<u>258</u>	MOTION to Seal Document by USA as toSamy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Ptashkin, Adam)
09/04/2019	<u>259</u>	RESTRICTED DOCUMENT NOTICE: Parties allowed to view this document may do so by using their e–filing log–in and password. Modified on 9/5/2019 (blr).
09/05/2019	<u>260</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 9/5/2019 RE: <u>258</u> Motion to Seal Document as to Samy Mohammed Hamzeh (1). The court GRANTS the defendant's government's motion to seal and ORDERS that the document at Dkt. No. 259 is restricted to the parties until further order of the court. NOTE: There is no document associated with this text–only order. (cc: all counsel) (kgw) .
09/05/2019	<u>261</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Bugni, Joseph)
09/05/2019	<u>262</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
09/06/2019	<u>263</u>	ORDER Denying Defendant's Sixth Motion to Compel (ECF No. <u>244</u>). Signed by Magistrate Judge William E Duffin on 9/6/2019. (cc: all counsel) (mlm)
09/06/2019	<u>264</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 9/6/2019 as to Samy Mohammed Hamzeh. On August 30, 2019 the defendant filed a revised proposed juror questionnaire to fit within the six–page limit allowed for juror questionnaires. Dkt. No. 252. The court ORDERS that the government file any objections to the revised questionnaire by the end of the day on September 10, 2019. Note: there is no document associated with this text only order. (cc: all counsel) (cb)
09/06/2019	<u>265</u>	RESTRICTED BRIEF by Samy Mohammed Hamzeh <i>In Support of Objection (R.224)</i> (Bugni, Joseph) NOTICE: Parties allowed to view this document may do so by using their e–filing log–in and password. Modified restriction pursuant to #303 on 10/3/2019 (blr).
09/06/2019	<u>266</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Bugni, Joseph)

09/06/2019	<u>267</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
09/06/2019	<u>268</u>	BRIEF by USA as to Samy Mohammed Hamzeh (Ptashkin, Adam)
09/09/2019	<u>269</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>257</u> Second MOTION in Limine : <i>Attorney Conducted Voir Dire</i> (Ptashkin, Adam)
09/11/2019	<u>270</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>234</u> First MOTION in Limine : <i>Entrapment</i> (Albee, Craig)
09/12/2019	<u>271</u>	SEALED DOCUMENT. (mlm) (mlm).
09/13/2019	<u>272</u>	MOTION in Limine <i>regarding Hamzeh's Recorded Statements</i> by USA as toSamy Mohammed Hamzeh. (Attachments: # <u>1</u> Exhibit A – Hamzeh Recorded Statement Excerpts)(Taibleson, Benjamin)
09/13/2019	<u>273</u>	MOTION to Seal Document by USA as toSamy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Taibleson, Benjamin)
09/13/2019	<u>274</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel. (Additional attachment(s) added on 9/13/2019: # <u>1</u> Sealed Document – (DO NOT DISCARD – HARD COPY ONLY) (lz).
09/13/2019	<u>275</u>	MOTION to Compel <i>Reciprocal Discovery and Motion in Limine to Exclude Evidence not Produced in Discovery</i> by USA as toSamy Mohammed Hamzeh.(Taibleson, Benjamin). Added MOTION in Limine on 9/16/2019 (blr).
09/13/2019	<u>276</u>	MOTION in Limine <i>Consolidated Motions in Limine</i> by USA as toSamy Mohammed Hamzeh.(Ptashkin, Adam)
09/13/2019	<u>277</u>	Third MOTION in Limine <i>limiting statements and arguments</i> by Samy Mohammed Hamzeh.(Albee, Craig)
09/13/2019	<u>278</u>	Fourth MOTION in Limine <i>to exclude Dr. Levitt's testimony</i> by Samy Mohammed Hamzeh.(Albee, Craig)
09/16/2019	<u>279</u>	RESTRICTED BRIEF by Samy Mohammed Hamzeh <i>in Support of Objections (R.224)</i> (Albee, Craig) Modified on 9/19/2019 (lz). NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password. Modified restriction pursuant to #304 on 10/3/2019 (blr).
09/16/2019	<u>280</u>	REPLY TO RESPONSE to Motion by Samy Mohammed Hamzeh re <u>257</u> Second MOTION in Limine : <i>Attorney Conducted Voir Dire and jury questionnaire</i> (Albee, Craig)
09/17/2019	<u>281</u>	BRIEF by USA as to Samy Mohammed Hamzeh (Taibleson, Benjamin)
09/18/2019	<u>282</u>	MOTION to Seal Document by USA as toSamy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order proposed order)(Ptashkin, Adam)
09/18/2019	<u>283</u>	Juror Questionnaire as to Samy Mohammed Hamzeh. The questionnaire will be mailed to prospective jurors on September 23, 2019. At the final pretrial conference the court will discuss with the parties its selection of the final form of the questions included in the questionnaire.(cb)
09/20/2019	<u>284</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>278</u> Fourth MOTION in Limine <i>to exclude Dr. Levitt's testimony</i> (Ptashkin, Adam)
09/20/2019	<u>285</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>277</u> Third MOTION in Limine <i>limiting statements and arguments</i> (Attachments: # <u>1</u> Exhibit A)(Ptashkin, Adam)
09/20/2019	<u>286</u>	REPLY by Samy Mohammed Hamzeh <i>in Support of the Supplemental Objections (R.265, 279) to the Magistrate Judge's CIPA Ruling (R.224)</i> (Albee, Craig)
09/20/2019	<u>287</u>	OBJECTIONS by Samy Mohammed Hamzeh. <i>of Magistrate's Denial of the Sixth Motion to Compel</i> (Albee, Craig)

09/20/2019	<u>288</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 09/20/2019 as to Samy Mohammed Hamzeh re <u>266</u> MOTION to Seal Document filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's motion to restrict the document at Dkt. No. 267, and ORDERS that the document at Dkt. No. 267 is restricted to viewing by the court and the parties until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
09/20/2019	<u>289</u>	MOTION to Seal Document by USA as to Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Ptashkin, Adam)
09/20/2019	<u>290</u>	RESTRICTED DOCUMENT NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password. Modified 9/23/2019 (blr).
09/20/2019	<u>291</u>	RESPONSE by Samy Mohammed Hamzeh re <u>275</u> MOTION to Compel <i>Reciprocal Discovery and Motion in Limine to Exclude Evidence not Produced in Discovery</i> MOTION in Limine, <u>272</u> MOTION in Limine <i>regarding Hamzeh's Recorded Statements</i> , <u>276</u> MOTION in Limine <i>Consolidated Motions in Limine</i> (Albee, Craig)
09/23/2019	<u>292</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 9/23/2019 as to Samy Mohammed Hamzeh <u>289</u> Motion to Seal Document as to Samy Mohammed Hamzeh: The court GRANTS the defendant's motion to restrict the document at Dkt. No. 290, and ORDERS that the document at Dkt. No. 290 is restricted to viewing by the court and the parties until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (kgw)
09/23/2019	<u>293</u>	Unopposed MOTION to Continue <i>Pretrial Conference</i> by Samy Mohammed Hamzeh.(Bugni, Joseph)
09/23/2019	<u>294</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 9/23/2019 re <u>293</u> Motion to Continue. The court GRANTS the defendant's unopposed motion to continue the final pretrial conference. The court ORDERS that the final pretrial conference is re-set for 9/27/2019 at 9:30 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI before Judge Pamela Pepper. Note: there is no document associated with this text only order. (cc: all counsel) (cb)
09/24/2019	<u>295</u>	ORDER signed by Judge Pamela Pepper on 9/24/2019 GRANTING <u>234</u> defendant's motion <i>in limine</i> requesting leave to present entrapment defense. (cc: all counsel) (cb)
09/24/2019	<u>296</u>	RESPONSE by USA as to Samy Mohammed Hamzeh 's <i>Objection to the Magistrate Judge's Denial of Hamzeh's Sixth Motion to Compel</i> (Taibleson, Benjamin)
09/25/2019	<u>297</u>	RESPONSE by USA as to Samy Mohammed Hamzeh <i>Response to Defendants Proposed Non-Pattern Jury Instructions</i> (Ptashkin, Adam)
09/26/2019	<u>298</u>	REPLY TO RESPONSE to Motion by USA as to Samy Mohammed Hamzeh re <u>275</u> MOTION to Compel <i>Reciprocal Discovery and Motion in Limine to Exclude Evidence not Produced in Discovery</i> MOTION in Limine, <u>272</u> MOTION in Limine <i>regarding Hamzeh's Recorded Statements</i> , <u>276</u> MOTION in Limine <i>Consolidated Motions in Limine</i> (Taibleson, Benjamin)
09/26/2019	<u>299</u>	Joint STIPULATION by USA by Samy Mohammed Hamzeh (Taibleson, Benjamin)
09/27/2019	<u>307</u>	Court Minutes and Order for proceedings held before Judge Pamela Pepper Final Pretrial Conference as to Samy Mohammed Hamzeh held on 9/27/2019: granting in part and denying in part <u>257</u> Motion in Limine as to Samy Mohammed Hamzeh (1); deferring ruling on <u>272</u> Motion in Limine as to Samy Mohammed Hamzeh (1); denying <u>275</u> Motion to Compel as to Samy Mohammed Hamzeh (1); deferring ruling on <u>275</u> Motion in Limine; granting in part, denying in part and deferring ruling on <u>276</u> Motions in Limine as to Samy Mohammed Hamzeh (1); granting in part and deferring ruling on <u>277</u> Motions in Limine as to Samy Mohammed Hamzeh (1); deferring ruling on <u>278</u> Motion in Limine as to Samy Mohammed Hamzeh (1). The court approves the <u>299</u> joint stipulation. The court orders the defendant to file the excerpts of text messages and phone conversations by the end of the day on October 4, 2019. Please see the minute order for details on the rulings. (kgw) (Entered: 10/04/2019)
09/30/2019	<u>300</u>	BRIEF by USA as to Samy Mohammed Hamzeh <i>regarding the relevance of evidence of positional predisposition to commit the charged crime</i> (Taibleson, Benjamin)

10/01/2019	<u>301</u>	RESPONSE by Samy Mohammed Hamzeh <i>to Government's Brief Regarding Relevance of Evidence of Positional Predisposition R.300</i> (Albee, Craig)
10/02/2019	<u>302</u>	BRIEF by USA as to Samy Mohammed Hamzeh <i>Regarding the Admissibility of Hamzehs Statements About Acquiring Weapons Abroad; Israel and Hamas; ISIS; and Dr. Levitts Testimony</i> (Taibleson, Benjamin)
10/02/2019	303	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/02/2019 as to Samy Mohammed Hamzeh re <u>273</u> MOTION to Seal Document filed by USA: The court GRANTS the government's motion to restrict. The court ORDERS that the document at Dkt. No. 265 is RESTRICTED to viewing by the court and the parties until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
10/02/2019	304	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/02/2019 as to Samy Mohammed Hamzeh re <u>282</u> MOTION to Seal Document filed by USA: The court GRANTS the government's motion to restrict. The court ORDERS that the document at Dkt. No. 279 is RESTRICTED to viewing by the parties and the court until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
10/02/2019	<u>305</u>	MOTION for Leave to File <i>a Response to the Government's Brief R.302</i> by Samy Mohammed Hamzeh.(Albee, Craig)
10/03/2019		NOTICE of Electronic Filing Error re <u>305</u> MOTION for Leave to File <i>a Response to the Government's Brief R.302</i> filed by Samy Mohammed Hamzeh ; All documents should contain the s/signature of the attorney who files the document. This document does not need to be re-filed; Please refer to the user manuals on electronic case filing found at www.wied.uscourts.gov (blr)
10/03/2019	306	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/03/2019 as to Samy Mohammed Hamzeh re <u>305</u> MOTION for Leave to File <i>a Response to the Government's Brief R.302</i> filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's motion for leave to file a responsive brief, and ORDERS that the defendant may file a brief responding to Dkt. No. 302 by the end of the day on October 7, 2019. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
10/04/2019	<u>308</u>	BRIEF by USA as to Samy Mohammed Hamzeh <i>Regarding the Expert Testimony of ATF Special Agent Lindeman</i> (Ptashkin, Adam)
10/04/2019	<u>309</u>	MOTION to Seal Document <i>Exhibits</i> by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
10/04/2019	<u>310</u>	RESPONSE by Samy Mohammed Hamzeh <i>Supplemental Response in Support of Defense's Proposed Transcripts</i> (Albee, Craig)
10/04/2019	<u>311</u>	RESTRICTED DOCUMENT NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password. Modified restriction pursuant to ECF No. 319 on 10/11/2019 (blr).
10/07/2019	<u>312</u>	MOTION to Seal Document by USA as toSamy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Ptashkin, Adam)
10/07/2019	<u>313</u>	RESTRICTED DOCUMENT NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password. Modified restriction pursuant ECF No. 320 on 10/11/2019 (blr).
10/07/2019	<u>314</u>	RESPONSE by Samy Mohammed Hamzeh <i>to Government's Brief R. 302</i> (Attachments: # <u>1</u> Ex. A)(Bugni, Joseph)
10/08/2019	<u>315</u>	REPLY by USA as to Samy Mohammed Hamzeh <i>Reply Regarding Recorded Statements</i> (Taibleson, Benjamin)
10/09/2019	<u>316</u>	TRANSCRIPT of Final Pretrial Conference as to Samy Mohammed Hamzeh held on September 27, 2019, before Judge Pamela Pepper. Court Reporter/Transcriber Susan Armbruster, Contact at 414-290-2641. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business

		days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 11/4/2019. Redacted Transcript Deadline set for 11/15/2019. Release of Transcript Restriction set for 1/10/2020. (Armbruster, Susan)
10/09/2019	<u>317</u>	MOTION for Leave to File a <i>Sur-Reply to Government's Brief Concerning Hamzeh's Statements (R.315)</i> by Samy Mohammed Hamzeh.(Albee, Craig)
10/10/2019	<u>318</u>	ORDER as to Samy Mohammed Hamzeh signed by Judge Pamela Pepper on 10/10/2019. <u>224</u> Defendant's objections to Judge Duffin's discovery and CIPA orders OVERRULED. (cc: all counsel) (cb)
10/10/2019	319	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/10/2019 as to Samy Mohammed Hamzeh re <u>309</u> MOTION to Seal Document <i>Exhibits</i> filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's motion to restrict. The court ORDERS that the clerk's office shall RESTRICT the documents at Dkt. No. 311 to the parties, counsel and the court until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
10/10/2019	320	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/10/2019 as to Samy Mohammed Hamzeh re <u>312</u> MOTION to Seal Document filed by USA: The court GRANTS the government's motion to restrict. The court ORDERS that the clerk's office shall RESTRICT the document at Dkt. No. 313 to the parties, counsel and the court until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
10/10/2019	321	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/10/2019 as to Samy Mohammed Hamzeh re <u>317</u> MOTION for Leave to File a <i>Sur-Reply to Government's Brief Concerning Hamzeh's Statements (R.315)</i> filed by Samy Mohammed Hamzeh: At 4:11 p.m. on October 9, 2019, the defense filed this motion for leave to file a sur-reply in support of the statements from the defendant and the confidential human sources that he seeks to have admitted at trial. The defendant proposed to file the sur-reply by the next day--October 10, 2019. The court does not receive electronic notifications whenever a party files a motion on the docket; the court learns of motions when it reviews the docket activity report the following day. The defendant didn't contact the court to notify it that he had filed this motion, so the court did not become aware of it until mid-morning on October 10, 2019. In future, if a party files something that the parties believes should receive immediate attention, it would be helpful if the party gave the court a courtesy call. At any rate, the court GRANTS the defendant's motion for leave to file a sur-reply, and ORDERS that the defendant file his sur-reply as soon as possible. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
10/10/2019	<u>322</u>	SUR-REPLY by Samy Mohammed Hamzeh to <i>Government's Brief Concerning Hamzeh's Statements (R.315)</i> (Albee, Craig)
10/10/2019	<u>323</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
10/10/2019	<u>324</u>	RESTRICTED DOCUMENT NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password. Modified restriction level pursuant to ECF 340 on 10/16/2019 (blr).
10/14/2019	<u>325</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
10/14/2019	<u>326</u>	RESTRICTED DOCUMENT NOTICE: Parties allowed to view this document may do so by using their e-filing log-in and password. Modified restriction level pursuant to ECF 341 on 10/16/2019 (blr).
10/14/2019	<u>327</u>	Unopposed MOTION to Reschedule Status Conference by Samy Mohammed Hamzeh.(Albee, Craig)
10/14/2019	<u>328</u>	MOTION to Seal Document by USA as toSamy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Ptashkin, Adam)

10/14/2019	<u>329</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
10/14/2019	<u>330</u>	MOTION in Limine : <i>Post Arrest Statements</i> by Samy Mohammed Hamzeh.(Albee, Craig)
10/14/2019	<u>331</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
10/14/2019	<u>332</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
10/15/2019	<u>333</u>	ORDER signed by Judge Pamela Pepper on 10/15/2019 GRANTING defendant's motion <i>in limine</i> VI. Dkt. No. 277 at 18. (cc: all counsel) (cb)
10/15/2019	<u>334</u>	NOTICE by Samy Mohammed Hamzeh (Bugni, Joseph)
10/15/2019		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Status Conference (COUNSEL ONLY) set for 10/16/2019 03:00 PM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. (This hearing was originally scheduled for 10/17/2019 but rescheduled to 10/16/2019 at 3:00 p.m. by agreement of the parties.) (cc: all counsel)(kgw)
10/15/2019	<u>335</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/15/2019 as to Samy Mohammed Hamzeh (1). The court GRANTS the <u>327</u> Motion To Reschedule Status Conference. The status conference scheduled for 10/17/2019 has been rescheduled to 10/16/2019 at 3:00 p.m. in Room 222. Note: There is no document associated with this text only order. (cc: all counsel) (kgw)
10/15/2019	<u>336</u>	RESPONSE by USA as to Samy Mohammed Hamzeh re <u>330</u> MOTION in Limine : <i>Post Arrest Statements</i> (Taibleson, Benjamin)
10/15/2019	<u>337</u>	NOTICE of Filing Exhibit and Witness List by Samy Mohammed Hamzeh (Albee, Craig)
10/15/2019	<u>338</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
10/15/2019	<u>339</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
10/15/2019	<u>340</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/15/2019 as to Samy Mohammed Hamzeh re <u>323</u> MOTION to Seal Document filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's motion to restrict the document at Dkt. No. 324. The court ORDERS that the clerk's office shall restrict the document at Dkt. No. 324 to the court, the parties and counsel until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
10/15/2019	<u>341</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 10/15/2019 as to Samy Mohammed Hamzeh re <u>325</u> MOTION to Seal Document filed by Samy Mohammed Hamzeh: The court GRANTS the defendant's motion to restrict the document at Dkt. No. 326. The court ORDERS that the clerk's office shall restrict the document at Dkt. No. 326 to the court, the parties and counsel until further order of the court. NOTE: There is no document associated with this text-only order. (cc: all counsel) (Pepper, Pamela)
10/16/2019	<u>342</u>	ORDER signed by Judge Pamela Pepper on 10/16/2019. <u>272</u> Government's consolidated motions <i>in limine</i> regarding defendant's recorded statements GRANTED IN PART AND DENIED IN PART. <u>277</u> Motion I, defendant's motion <i>in limine</i> to exclude or limit evidence and argument related to conversations about Israel and the Masons GRANTED IN PART AND DENIED IN PART. <u>276</u> Motion X, pp. 18–21, that portion of government's motions <i>in limine</i> asking the court to exclude Dr. Sageman's testimony GRANTED. <u>278</u> Defendant's fourth motion <i>in limine</i> to exclude Dr. Levitt's testimony GRANTED. (cc: all counsel) (cb)
10/16/2019	<u>343</u>	MOTION to Seal Document filed by USA SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel. Modified on 10/17/2019 (blr).

10/16/2019	<u>344</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
10/16/2019	<u>345</u>	EXHIBIT LIST by USA as to Samy Mohammed Hamzeh (Ptashkin, Adam)
10/16/2019	<u>346</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
10/16/2019	<u>347</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
10/16/2019	<u>349</u>	Court Minutes and Order for proceedings held before Judge Pamela Pepper on 10/16/2019. Status Conference as to Samy Mohammed Hamzeh held. The court GRANTS the government's <u>313</u> motion for a protective order pertaining to the testimony of the undercover employees at trial. (kgw) (Entered: 10/18/2019)
10/17/2019		NOTICE of Electronic Filing Error re <u>343</u> Sealed Document; Motions to Seal a Document are not to be filed under seal. Please refer to the user manuals on electronic case filing found at www.wied.uscourts.gov (blr)
10/17/2019	<u>348</u>	Court's proposed draft <i>venire</i> orientation and <i>voir dire</i> questions. (cb)
10/18/2019	<u>350</u>	MOTION to Seal Document by USA as toSamy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Ptashkin, Adam)
10/18/2019	<u>351</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
10/18/2019	<u>352</u>	BRIEF by Samy Mohammed Hamzeh <i>Re: Statements</i> (Albee, Craig)
10/18/2019	<u>353</u>	MOTION to Seal Document by Samy Mohammed Hamzeh. (Attachments: # <u>1</u> Text of Proposed Order)(Albee, Craig)
10/18/2019	<u>354</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
10/18/2019	<u>355</u>	RESPONSE by USA as to Samy Mohammed Hamzeh <i>to the Defendants Omnibus Memorandum Re: Statements</i> (Ptashkin, Adam)
10/18/2019	<u>357</u>	MOTION in Limine <i>Barring Steve's Statements to the Agents</i> by Samy Mohammed Hamzeh.(Albee, Craig)
10/18/2019		Set/Reset Hearings as to Samy Mohammed Hamzeh: Jury Trial set for 10/23/2019 08:30 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. Trial estimated to last through November 1, 2019. (kgw)
10/20/2019	<u>358</u>	MOTION in Limine <i>relating to the Court's orders 333 and 342</i> by Samy Mohammed Hamzeh.(Albee, Craig)
10/21/2019	<u>359</u>	ORDER signed by Judge Pamela Pepper on 10/21/2019 ruling on parties' proposed entrapment jury instructions. (cc: all counsel) (cb)
10/21/2019	<u>360</u>	ORDER signed by Judge Pamela Pepper on 10/21/2019 GRANTING IN PART AND DENYING IN PART <u>33</u> defendant's sixth motion <i>in limine</i> regarding post arrest statements. (cc: all counsel) (cb)
10/21/2019	<u>361</u>	ORDER signed by Judge Pamela Pepper on 10/21/2019 SUPPLEMENTING <u>342</u> 10/16/2019 ruling on government's motion <i>in limine</i> regarding defendant's recorded statements. (cc: all counsel) (cb)
10/21/2019	<u>362</u>	ORDER signed by Judge Pamela Pepper on 10/21/2019 CLARIFYING oral order granting government's motion for protective order. (Parties allowed to view this document may do so by logging in.) (cc: all counsel) (cb)
10/21/2019	<u>363</u>	BRIEF by USA as to Samy Mohammed Hamzeh <i>Regarding the Defendants Out of Court Statements with the CHSs</i> (Ptashkin, Adam)
10/21/2019	<u>364</u>	MOTION in Limine <i>re: Agent Lindeman's Testimony</i> by Samy Mohammed Hamzeh.(Albee, Craig)

10/22/2019	<u>365</u>	NOTICE OF APPEAL by USA as to Samy Mohammed Hamzeh (Taibleson, Benjamin)
10/22/2019	<u>366</u>	DOCKETING STATEMENT by USA as to Samy Mohammed Hamzeh re <u>365</u> Notice of Appeal (Taibleson, Benjamin)
10/22/2019		NOTICE OF HEARING as to Samy Mohammed Hamzeh. Status Conference set for 10/22/2019 10:30 AM in Courtroom 222, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Judge Pamela Pepper. Parties wishing to appear by phone may do so by calling the courts conference line at 888-557-8511 and using the access code 4893665#. (cc: all counsel)(kgw)